

CONVENED: _____

ADJOURNED: _____

2013-28

LAKE COUNTY COMMISSIONERS' MEETING

July 2, 2013

2:00 P.M.

ROBERT E. AUFULDISH, PRESIDENT
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

- ROLL CALL
- MINUTES OF MEETINGS:
- PUBLIC COMMENT-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$19,905.00 FOR JACKSON STREET AT HEISLEY SANITARY SEWER EXTENSION, JOB NO. 13-22, IN THE CITY OF MENTOR (20130702\U01) (UT-22)
2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$34,243.00 FOR JACKSON STREET AT HOPKINS SANITARY SEWER EXTENSION, JOB NO. 13-21, IN THE CITY OF MENTOR (20130702\U02) (UT-22)
3. RESOLUTION APPROVING CHANGE ORDER NOS. 1 THROUGH 5 WITH TERRACE CONSTRUCTION COMPANY, INC. FOR LOST NATION ROAD AT RT 2 TRANSMISSION MAIN, PROJECT NO. 321-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$276,068.05 (20130702\U03) (UT-4)
4. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU WATER & SEWER DISTRICTS TRANSFER OUT AND TRANSFERRING CASH TO ROUTE 91 & 84 TRANSMISSION WATERLINE REPLACEMENT 302-W, GARDENSIDE DRIVE WATERLINE REPLACEMENT 317-W, LOST NATION & ROUTE 2 TRANSMISSION MAIN 321-W, CUSTOMER SERVICE/ENGINEERING FACILITY 335-W AND CHAPEL ROAD SANITARY SEWER INTERCEPTOR PHASE 1 285-S TRANSFERS IN (20130702\U04) (UT-2)
5. RESOLUTION INCREASING APPROPRIATIONS FOR LOST NATION ROAD AT RT 2 TRANSMISSION MAIN 321-W CONTRACT PROJECTS (20130702\U05) (UT-2)
6. RESOLUTION RECLASSIFYING RAY WELCH TO THE POSITION OF OPERATOR I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JULY 14, 2013 (20130702\U06) (UT-3)
7. RESOLUTION RECLASSIFYING JOSH ELLIS TO THE POSITION OF INFORMATION SYSTEMS MANAGER IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JULY 14, 2013 (20130702\U07) (UT-3)
8. RESOLUTION HIRING JEFFREY GIBBON TO THE POSITION OF LABORER IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JULY 14, 2013 (20130702\U08) (UT-3)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

9. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 8, 2013, IN THE AMOUNT OF \$52,009.21 (20130702\JFS01) (JFS-14)

COMMISSIONERS' OFFICE

10. RESOLUTION HIRING JENNIFER BELL AS ASSISTANT CLERK/SECRETARY TO THE COMMISSIONERS IN THE LAKE COUNTY BOARD OF COMMISSIONERS' OFFICE, EFFECTIVE JULY 8, 2013 (20130702\C01)(P-105)
11. RESOLUTION CHANGING THE REGULAR COMMISSIONERS' MEETING SCHEDULED ON THURSDAY, AUGUST 1, 2013 TO TUESDAY, JULY 30, 2013 AT 2:00 P.M. (20130702\C02) (C-107)

FINANCE DEPARTMENT - Joel DiMare

12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20130702\BC01) (C-111)
13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20130702\BC02) (C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - DIRECTOR OF ADMINISTRATIVE SERVICES
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Legal -
- Personnel -

_____ TIME	MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
_____ TIME	MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
_____ TIME	MOTION TO ADJOURN MEETING: _____ SECOND _____

NEXT MEETING: 10:00 AM, THURSDAY, JULY 11, 2013